City of Lafayette
Public Meeting Action Agenda
City Council Special Meeting

Monday, August 11, 2008 **6:15 pm**
Lafayette Community Center, Manzanita Room
500 St. Mary's Road, Lafayette, California

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1. CALL TO ORDER
2. ROLL CALL
   Mayor Anderson, Vice Mayor Tatzin, Councilmembers Andersson, Anduri and Federighi

   Mala Subramanian, City Attorney

3. ADOPTION OF AGENDA
4. PUBLIC COMMENTS
5. CLOSED SESSION
   A. Conference with Legal Counsel – Anticipated Litigation
      Initiation of Litigation pursuant to Government Code section 54956.9© (1 Case)
      Action: ***No action taken.***

   B. Public Employee Performance Evaluation (Gov. Code section 54957)
      Title: City Manager
      Action: ***No action taken.***

6. ADJOURNMENT

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA.

* Any writings or documents pertaining to an **open session** item provided to a majority of the City Council less than 72 hours prior to the meeting, shall be made available for public inspection at the front counter at City Hall located at 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA. during normal business hours.

City of Lafayette
Public Meeting Action Agenda
City Council Regular Meeting
Creeks Committee Special Meeting
Redevelopment Agency Special Meeting

Monday, August 11, 2008 7:00 pm
Lafayette Community Center – Manzanita Room
500 St. Mary's Road, Lafayette, California

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1. CALL TO ORDER
2. ROLL CALL
   Mayor Anderson, Vice Mayor Tatzin, Councilmembers Andersson, Anduri and Federighi

   Tracy Robinson, Administrative Services Director; Ann Merideth, Community Development Director; Tony Coe, Engineering Services Manager; Christine Sinnette, Senior Planner; Lt. Mike Hubbard, Police Services Manager; Cathy Surges, Community Services Officer; Donna Feehan, Administrative Analyst; Mala Subramanian, City Attorney; Joanne Robbins, City Clerk

3. PLEDGE OF ALLEGIANCE
4. ADOPTION OF AGENDA
5. PUBLIC COMMENTS
6. PRESENTATIONS
   A. John Coleman, Director, East Bay Municipal Utility District
      Update on Water Shortage
      Action: Receive and file.

   B. John Sutter, Member of the Board of Directors for the East Bay Regional Park District
      Renewal of Measure AA
      Action: Directed staff to prepare and send a letter of support for Measure AA to the East Bay Regional Park District. Vote: 4-0-1 (Ayes: Tatzin, Andersson, Anduri and Federighi; Noes: None; Abstain: Anderson)

      Convene joint meeting

   C. Creeks Committee
      Goals and Accomplishments
      Action: Receive and file.

      Adjourn joint meeting

7. OLD BUSINESS
8. STAFF REPORTS
   A. Leah Greenblat, Transportation Planner
      Introducing Ordinance 577 Amending Section 8-8122 of Chapter 8-8 of the Lafayette Municipal Code to permit active and expeditious loading, unloading and delivery or pick up of property in any place marked as a loading zone.
      Action: Introduced Ordinance 577 and continued to September 8th for second reading and adoption. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)

B. Cathy Surges-Moscato, Community Services Officer
Introducing Ordinance 579 Repealing Chapter 56-4 of the Contra Costa County Code Entitled "Solicitors and Peddlers" and adding Chapter 4-4 of the Lafayette Municipal Code Entitled "Solicitors, Peddlers and Canvassers".
Action: ***1) Directed staff to send the draft of Ordinance 579 back to the Crime Prevention Commission for further refinement. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)***

9. PUBLIC HEARINGS
   A. MS504-87CCII – ROBIN AND KRIS LEAMY (APPLICANTS & OWNERS), R-40 ZONING: Request for a minor subdivision to divide 19.23 acres into three lots for residential development pursuant to Chapter 6-20 and Chapter 6-30 of the Lafayette Municipal Code (LMC), located at 4123 Happy Valley Road, APN 247-010-019 and 020 ("Project"). City Council consideration of Resolution 2008-37 relating to the following: (1) adoption of environmental findings; (2) certification of a supplement to the environmental impact report; (3) adoption of a mitigation monitoring and reporting plan; and (4) approval of MS504-87CCII.
   Action: ***Adopted City Council Resolution 2008-37 as amended. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None) 2) Directed the city engineer regarding future processing. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)***

10. CONSENT CALENDAR
   A. City Council Minutes
      1. July 14, 2008
         Action: ***Approve as amended. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)***
      2. July 28, 2008
         Action: ***Approved as amended. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)***

   B. Parks, Trails & Recreation Commission 2007-2008 Accomplishments and 2008-2009 Goals
   Action: ***Received and filed. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)***

   C. Final Acceptance PS 06-05, Embankment Stabilization Pleasant Hill Road North of Rancho View Drive – Federal Aid Project ER-4433 (010)
   Action: ***Accepted Project PS 06-05, Embankment Stabilization Pleasant Hill Road as complete and authorized staff to file a Notice of Completion. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)***

   D. Administrative Regulation 524-Green Purchasing Policy
   Action: ***Approved Administrative Regulation 524. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)***

   E. Award of Contract PS 06-06; Embankment Stabilization St. Mary's Road Near Wallabi Court, Federal Aid Project ER-4433 (011)
   Action: ***Awarded Contract PS 06-06 to Jim Freethy Excavating, Inc. in the amount of $91,087. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)***

   F. Resolution 2008-39 adopting the Contra Costa County Urban Limit Line (ULL) as Lafayette's ULL for the purposes of compliance with Measure J to establish a voter- approved ULL
   Action: ***Adopted Resolution 2008-39. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri***

and Federighi; Noes: None)

G. Settlement Agreement between Bruzzones' and the City of Lafayette regarding challenges to the City's Hillside Ordinance, General Plan Update, and General Plan EIR
Action: Authorized the mayor to execute the Bruzzone Settlement Agreement. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)

Convene Redevelopment Agency

H. Agreements with Brian Goggin and Kana Tanaka for the Library public art projects
Action: Approved and authorized the Executive Director to execute the agreement with Kana Tanaka. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)

Adjourn Redevelopment Agency

11. COUNCIL/COMMISSION REPORTS
    A. Councilmember report on activities and consideration of matters a councilmember wishes to initiate for placement on a future agenda.

    B. Mayor Anderson and Councilmember Andersson
    Appointing one new member to the Design Review Commission
    Action: Adopt Resolution 2008-38 appointing Andre Ptaszynski to the Design Review Commission. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)

    C. Vice Mayor Tatzin and Councilmember Andersson
    Appointing one new member to the Emergency Preparedness Commission
    Action: Adopt Resolution 2008-40 appointing Dennis Rein to the Emergency Preparedness Commission. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)

12. WRITTEN COMMUNICATIONS

13. ADJOURNMENT 10:35 pm to the next regularly scheduled meeting.

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